

E-mail:

## SEATTLE CITY COUNCIL SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\*

## AGENDA Tuesday, September 9, 2014 2:00 p.m.

Members: Sally Bagshaw, Chair

Kshama Sawant, Vice-Chair Bruce A. Harrell, Member Tom Rasmussen, Alternate

sally.bagshaw@seattle.gov

Staff: Lily Rehrmann, Legislative Assistant

Alberta Bleck, Legislative Assistant Kate White, Legislative Assistant

**Location:** Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8801 Council Meeting Listen Line: 206-684-8566

Homepage:

http://www.seattle.gov/council/committees/utilities/d

efault.htm

Please Note: Times listed are estimated.

- A. Call to Order
- B. Chair's Report (5 minutes to 2:05 p.m.)
- C. Public Comment (5 minutes to 2:10 p.m.)
- D. Items of Business

1. C.B. 118195

Relating to Seattle Public Utilities; prohibiting food waste and compostable paper from disposal as garbage; and amending

(PDF Version) Sections 21.3

Sections 21.36.082, 21.36.083 and 21.36.922 of the Seattle Municipal Code.

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BRIEFING, DISCUSSION, POSSIBLE VOTE (20 minutes, to 2:30 p.m.)

Presenters: Tim Croll and Hans Van Dusen, Seattle Public Utilities

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=luc



<sup>\*</sup>This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

(SPU); Meg Moorehead, Council Central Staff

**Supporting Document:** 

a. Composting Requirement Presentation

2. Recycling Processing Request for Proposals (RFP) Presentation

BRIEFING AND DISCUSSION (10 minutes, to 2:40 p.m.)

Presenters: Tim Croll and Hans Van Dusen, SPU; Meg Moorehead, Council Central Staff

Supporting Document:

a. Recyling RFP Briefing

3. C.B. 118196

(PDF Version)

Authorizing Seattle Public Utilities to enter into an Easement Agreement with the Port of Seattle for the construction, operation, maintenance and monitoring of City-owned stormwater drainage facilities including an outfall pipeline at the Terminal-117 cleanup site on the Lower Duwamish Waterway.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:50 p.m)

Presenters: Jeff Massie and Dave Schuchardt, SPU; Tad Shimazu, City Attorney's Office; Meg Moorehead, Council Central Staff

**Supporting Document:** 

a. Terminal 117 Easement Presentation

4. C.F. 313885

Appointment of Robert Hale as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.

(PDF Version)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)

Presenters: Sarah Sodt, Department of Neighborhoods (DON); Robert Hale, Pike Place Market Historical Commission

5. <u>C.F. 313959</u>

Appointment of Marie R. Wong as member, International Special Review District Board, for a term of confirmation to November 29, 2014.

(PDF Version)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:10 p.m.)

Presenters: Sarah Sodt, DON; Marie Wong, International Special Review District Board

6. C.B. 118197

(PDF Version)

Relating to historic preservation, imposing controls upon the Northwest Rooms and International Fountain Pavilion, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 24.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:20 p.m.)

Presenter: Erin Doherty, DON; Jill Crary, Seattle Center

Supporting Document:

a. Historic Preservation Presentation

7. P-Patch Community Garden Presentation

BRIEFING AND DISCUSSION (15 minutes, to 3:35 p.m.)

Presenters: Karen Gordon, Rich Macdonald, and Laura Raymond, DON

**Supporting Documents:** 

- a. P-Patch Community Garden Presentation
- b. 2008 Parks and Green Spaces Levy Map for P-Patches

## D. Adjournment